

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

ANNUAL MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 4, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:23 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- excused
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- excused	Scott	- present	Woronchak	- present

13 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Mouchettee Muhammad, Chief of Staff, Commissioner Davis' office, who gave the following invocation:

"In the name of the one God, the beneficent the merciful; praise belongs to the one God, the beneficent, the merciful, master of the day of judgement, thee alone do we worship and serve and thine aid we seek. Guide us on the straight path, the path of those upon whom you have bestowed favors, not the path of those upon whom your wrath is brought down, nor the path of those who go astray. AMIN."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the First Day Annual Meeting held on September 20, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Varga -- 2

REPORT FROM THE CHAIRMAN

"I have a couple of items today. One we're in the last quarter of this year, so it is time for me to start looking forward to the first quarter of next year meaning setting the calendar for the Commission for the upcoming year. I'm targeting Tuesday, January 8th, as the first meeting of the New Year. That would be the organizational meeting in which this body will elect a new chair, and I wanted to make sure that got out there as quickly as possible, but also because if anyone has any strenuous objections to that particular date or if it conflicts, please let me know. I have selected Tuesday instead of the usual Thursday because of the way that the holiday falls. I don't think we'd be prepared to come in on January 3rd and start rolling. But, if I wait until Thursday of the second week, then we will kind of lose another full week of productivity. There will be a lot of organizational stuff to do for whomever is the new chair to set up committees and such, so long way of saying I'm targeting Tuesday, January 8th, if you want to mark it on your calendars, but if anybody has any conflict or problems with that date,

please contact me today. Also, I am going to take a point of personal pride and make a presentation of a resolution to the Dearborn Press & Guide Newspaper, which this year, is celebrating 100 years of service to the Dearborn community. Many of you probably know that I spent nearly a quarter century, oh my God, as a journalist, most of that time at the Press & Guide, starting while I was still in high school lasting until 1996. So 20+ years, so I have been a part of that newspaper's history. It began as the Dearborn Press in 1918, other newspapers were started in Dearborn, including the Dearborn Guide, which I was originally hired into, and the Dearborn Press merged with the Dearborn Guide in 1976 or 77. I will have to read the resolution. It has had a lot of changes over the years, but since it is so near and dear to me, and I think that more than ever the role of journalism in our society, in our democracy, is emphasized. I wanted to take a point today to just ask to make this presentation during the Chairman's Remarks. If I could ask Dave Herndon from the Press & Guide to join me briefly at the podium for a presentation."

At this point in the proceedings, a presentation was made to the Dearborn Press & Guide.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. An ordinance to amend Chapter 29 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 89-951 adopted December 21, 1989, as amended by Enrolled Ordinance No. 91-765 adopted October 31, 1991, Enrolled Ordinance No. 93-744 adopted December 16, 1993, and Enrolled Ordinance No. 95-74 adopted February 16, 1995, to establish compensation for County Elected Officers; to provide a formula for adjustments; and to define terms. (2018-68-002)

Note: Introduction for First Reading and Referral to the Committee of The Whole

Vice-Chair Bell, supported by Commissioner Marecki, moved to forward foregoing item VII. A, to the Committee of the Whole.

The Commissioners voted as follows:

Yea -- Commissioners Barone, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- None
Abstain -- Commissioners Anderson, Basham -- 2
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

- | | | |
|--|----|--|
| To Committee on
Government
Operations
9/24/2018 | 1. | Dated September 12, 2018 (received September 17th) requesting Commission approval of a settlement in Darryl Harden v Wayne County, et al. (USDC Case No: 17-cv-11039; ProLaw No. 19-3317) in the amount not to exceed \$110,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-158) |
| To Committee on
Economic
Development
9/21/2018 | 2. | Dated September 14, 2018 (received September 19th) requesting Commission approval of an addendum to a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville), with no change in the dollar amount, to acknowledge issues that further satisfy the County, the Township of Plymouth and the community's goal of preserving the historical value and character of the site; this addendum also includes Critical Mass, LLC's agreement to pursue listing the property on the National Park Service's National Register of Historic Places; the total contract amount remains \$615,000; the addendum is effective upon Commission approval. (2018-91-072M1) |
| To Committee on
Ways and Means
9/20/2018 | 3. | Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-255 reallocating expenditures in the amount of \$300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding for attendance at the Michigan Associations of Local Public Health Annual Director's conference. (2018-35-255) |
| To Committee on
Ways and Means
9/20/2018 | 4. | Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-253 reallocating expenditures in the amount of \$5,018 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding for Overtime and Conference costs. (2018-35-253) |
| To Committee on
Ways and Means
9/20/2018 | 5. | Dated August 23, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-254 reallocating expenditures in the amount of \$2,374 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A in order to provide sufficient funding for laptops and signature pads for the Hepatitis A field clinics. (2018-35-254) |

- | | | |
|--|-----|---|
| To Committee on
Ways and Means
9/19/2018 | 6. | Dated August 17, 2018 (received September 6th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-205 certifying revenue in the amount of \$4,341 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness has received a two-year State grant from the Michigan Department of Environment Quality-Water Resources Division for the purpose of providing beach monitoring within the County. (2018-35-205) |
| To Committee on
Ways and Means
9/20/2018 | 7. | Dated August 21, 2018 (received August 30th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-251 reallocating expenditures in the amount of \$3,965 in the Retirement System Fund-Employee (731); the County Executive advises that the proposed budget adjustment for Retirement serves to reallocate funds in the amended budget for Administration in order to provide sufficient funding for shredding services.(2018-35-251) |
| To Committee on
Ways and Means
9/20/2018 | 8. | Dated August 28, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-246 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget from Computer Software to Computer Equipment expenditures to purchase 9 laptops and accessories in the SAKI Next Step grant business unit. (2018-35-246) |
| To Committee on
Ways and Means
9/20/2018 | 9. | Dated August 27, 2018 (received September 16th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-256 reallocating expenditures in the amount of \$1,200 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Travel Convention/Conference to Computer Equipment in order to replace an unrepairable laptop computer. (2018-35-256) |
| To Committee on
Ways and Means
9/20/2018 | 10. | Dated September 10, 2018 (received September 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-241 decertifying revenue in the amount of \$144,000 for Secondary Roads and Jails in the General Fund (101); the County Executive advises that this budget adjustment serves to decertify funds that were anticipated to be received from the state for Secondary Roads when the budget was created, but are not being disbursed this fiscal year; it will also reallocate funds to support the purchase of two new vehicles and chargeback costs that are unable to be charged to the grant to other general fund areas in the Jails. (2018-35-241) |
| To Committee on
Ways and Means
9/20/2018 | 11. | Dated June 21, 2018 (received September 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-199 reallocating expenditures in the amount of \$993,903 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Road-Engineering Division provides sufficient funds for consultant assistance on design, testing and construction administration as it relates to DPS Engineering Federal Aid projects for fiscal |

year 2017-2018; in addition, this budget adjustment will rectify the year-to-date variances for the division. (2018-35-199)

- | | | |
|--|-----|---|
| To Committee on
Economic
Development
9/20/2018 | 12. | Dated July 9, 2018 (received July 16th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Detroit CBD Hotel, LLC to establish a Commercial Facilities Exemption Certificate for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-056) |
| To Committee on
Economic
Development
8/8/2018 | 13. | Dated July 18, 2018 (received July 25th) from Debra R. Devitt, City of Trenton Clerk, forwarding notification of a public hearing on the establishment of an Obsolete Property Rehabilitation District, in accordance with the Obsolete Property Rehabilitation Act (Public Act 146 of 2000, as amended), requested by Dr. Johnathan Lovy, J.J.L. Investments, LLC for the purpose of redevelopment of property located at 2674 West Jefferson, Trenton, Michigan, pursuant to MCL 125.2784(2). (2018-69-058) |
| To Committee on
Economic
Development
8/8/2018 | 14. | Dated July 25, 2018 (received July 31st) from Sue A. Hillebrand, Clerk, Charter Township of Northville, forwarding notification of an application from Zhongding Sealing Parts (USA), Inc. for an Industrial Facilities Tax Exemption Certificate for the property at 48600 Five Mile Road. (2018-69-059) |
| To Committee on
Economic
Development
9/5/2018 | 15. | Dated August 22, 2018 (received August 28th) from Jerry Vorva, Clerk, Charter Township of Plymouth, forwarding notification of a public hearing to consider adoption of a Brownfield Plan for Site #3 of the westerly 7.96 acres of 47500 Five Mile Road. (2018-69-062) |
| To Committee on
Economic
Development
9/5/2018 | 16. | Dated August 23, 2018 (received August 28th) from Ron Akers, Director of Planning and Economic Development, Charter Township of Van Buren, forwarding a Notice of Intent to update the Charter Township of Van Buren's Master Plan. (2018-69-065) |
| To Committee on
Health and Human
Services
9/12/2018 | 17. | Dated August 24, 2018 (received September 10th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report on the use of the Soldiers and Sailors Relief Fund Balance for FY 17/18. (2018-14-022) |
| To Committee on
Audit
9/25/2018 | 18. | Dated September 20, 2018 (received September 24th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Department of Health, Veterans and Community Wellness, Community Development Block Grant Program Performance Audit; the report is dated August 28, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2016-57-008) |
| To Committee on
Health and Human
Services
9/24/2018 | 19. | Dated July 24, 2018 (received September 10th) requesting Commission approval of Amendment No. 3 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; the cost of Amendment No. 3 increases the total contract amount from \$677,625 to \$830,250; Amendment No. 3 extends the term of the contract from July 15, 2018 through July 14, 2019; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M3) |

Firm: Samaritas
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Tania James (313) 823-7700

- | | | |
|--|-----|---|
| To Committee on
Public Services
9/24/2018 | 20. | Dated July 10, 2018 (received September 10th) requesting Commission approval of a pass-through agreement between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$24,555 to accept the Asset Management Planning Grant; the County Executive advises that this funding will allow the County to contract with a consultant to conduct a comprehensive analysis on the condition of Wayne County roads and recommend overall strategy on how to implement a cost effective ten-year strategic plan; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the grant will be deposited into Account No. 201 44905 529000 (Roads-Rev-County Road Fund). (2018-30-054) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
9/20/2018 | 21. | Dated August 30, 2018 (received September 6th) requesting Commission approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2018 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2018-02-006) |
| To Committee on
Public Services
9/24/2018 | 22. | Dated June 25, 2018 (received July 4th) requesting Commission approval of a contract between the Charter County of Wayne and the City of Dearborn in the amount of \$887,900 for road improvements on Wyoming Road from Ford Road (M-153) to CSX Railroad; the County Executive advises that funding for the project will consist of \$726,746 Federal Highway Funds, \$35,038 from the City of Dearborn and Wayne County will contribute 126,116; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$726,746 Federal Highway Funds) and 201 44905 583340 (\$35,038 City of Dearborn). (2018-30-049) |
| To Committee on
Public Services
9/24/2018 | 23. | Dated June 25, 2018 (received July 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,703,500 for road improvement on Greenfield Road from Michigan Avenue (US-12) to Ford Road (M-153); the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds, the City of Dearborn will contribute \$134,428 and Wayne County will contribute \$174,757; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,481,300) and 201 44908 702000 (\$222,200 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal Highway Funds \$1,394,315) and 201 44905 583340 (\$134,428 City of Dearborn). (2018-30-048) |
| To Committee on
Health and Human
Services
9/24/2018 | 24. | Dated August 23, 2018 (received September 18th) requesting Commission approval of Modification No. 2 to a two-year Use and Occupancy agreement between the Charter County of Wayne and the Garden City School District not to exceed \$2,402 exercising the twelve-month option to renew and extending the term of the contract for an additional twelve-month period for a total of twenty-four-months to continue to provide space for the Women, Infants and Children (WIC) Supplemental Nutrition Program services at the |

Community Services Center for Alternative Education in Garden City; the term of the renewal is October 1, 2018 through September 30, 2019 and the term of the extension is October 1, 2019 through September 30, 2020; the cost of the renewal and extension will be charged to Account No. 221 60110 941000 (WIC Food Program). (2015-08-001AM2)

Firm: Garden City School District
 Address: 28901 Cambridge, Garden City, MI 48135
 Contact: Derek Fisher (734) 762-6311

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 9/20/2018

25. Dated August 23, 2018 (received September 10th) requesting Commission approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC), with no change in the dollar amount, to extend the term of the contract for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the total amount of the contract remains \$615,000; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will continue to be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028M1)

Firm: Michigan Prosecuting Attorneys Coordinating Council
 Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933
 Contact: Larry J. Burdick (517) 334-6060, Ext. 812

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 9/24/2018

26. Dated August 29, 2018 (received August 30th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$83,759 to provide funding for the Pre-Disaster Mitigation Plan Update Grant for FY 2017-2018 to allow the Department of Homeland Security and Emergency Management to update the multi-jurisdictional Hazard Mitigation Plan for the County of Wayne; the County Executive advises that the County will provide an in-kind match of 25%, equal to \$27,921, for a total amount of \$111,680; the term of the grant is from August 14, 2017 through March 22, 2021; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-005)

To Committee on
 Health and Human
 Services
 9/25/2018

27. Dated September 21, 2018 (received September 24th) requesting Commission approval of Modification No. 2 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$1,267,563 for the purpose of funding third-year programming related to the Head Start and Early Head Start program; Modification No. 2 increases the total contract amount from \$7,277,507 to \$8,545,070; the term of Modification No. 2 is from May 1, 2018 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account Nos. 225 68549 516000 (\$677,241 Head Start Prog 2019), 225 68529 516000 (\$10,813 Training & Tech Asst 2019), 225 68704 516000 (\$566,435 Early Head Start Prog 2019) and 225 68724 516000 (\$13,074 Early HS Train & Tech Asst 2019). (2016-37-129M2)

Firm: Southeast Michigan Community Alliance
 Address: 25363 Eureka Road, Taylor, MI 48180
 Contact: Gregory Pitoniak (734) 229-3500

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 9/24/2018

28. Dated May 15, 2018 (received September 18th) requesting Commission approval of a three-year relapse prevention services contract with two, one-year options to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Pontiac) not to exceed \$255,534 for drunk driving jail reduction services; the term of the contract is from October

1, 2018 through September 30, 2021; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2018-20-058)

Firm: Education Training Research Services
Address: 69 W. Huron Street, Pontiac, MI 48342
Contact: Cathy Gitzen (248) 399-2600

- | | | |
|---|-----|--|
| To Committee on
Public Services
10/2/2018 | 29. | Dated October 2, 2018 (received October 2nd) requesting Commission approval of a transition services agreement between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) for the Northeast Sewage Disposal System (NESDS), which SEMSD is purchasing from the County; the agreement is effective from October 4, 2018 through April 3, 2019; the revenue will be deposited into various accounts. (2018-40-075C) |
| To Committee on
Public Services
10/1/2018 | 30. | Dated October 2, 2018 (received October 2nd) requesting Commission approval of an agreement between the Charter County of Wayne, the Great Lakes Water Authority and the Southeast Macomb Sanitary District (SEMSD) regarding the assignment and assumption of an agreement for sewage service in the Northeast Sewage Disposal System (NESDS), which assigns all of the County's NESDS obligations to SEMSD; the agreement is effective September 27, 2018. (2018-40-075F) |
| To Committee on
Public Services
10/1/2018 | 31. | Dated October 2, 2018 (received October 2nd) requesting Commission approval of an agreement between the Charter County of Wayne and the Great Lakes Water Authority regarding sewage service in the Northeast Sewage Disposal System (NESDS), which the Southeast Macomb Sanitary District is purchasing from the County; the agreement also addresses the placement, operation and maintenance of sewage meters within the system; the agreement amends an NESDS contract dated January 13, 1944 to extend nunc pro tunc its terms and conditions from February 27, 2001 through July 1, 2020. (2018-40-075E) |
| To Committee on
Public Services
10/1/2018 | 32. | Dated September 17, 2018 (received October 2nd) requesting Commission approval of a one-year shared services agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA) for the operation of the Downriver Sewage Disposal System (DSDS), which DUWA is purchasing from the County; the term of the agreement is from October 4, 2018 through October 3, 2019; the revenue from the agreement will be deposited into various accounts; the cost of the agreement will be charged to various accounts. (2018-40-128C) |
| To Committee on
Public Services
10/2/2018 | 33. | Dated July 31, 2018 (received October 2nd) requesting Commission approval of Amendment No. 2 to a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$300,000 to continue to provide as-needed professional architectural and engineering services for the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that the Downriver Sewage Disposal System, originally placed into service in 1939, is the second-largest wastewater treatment system in Michigan; Hubbell, Roth & Clark, Inc. will subcontract 0.67%/\$6,659 to CDM Smith (of Detroit) for SCADA, 1.53%/\$15,326.46 to SolutionWerks (of Allentown, PA) for Oxygen Valve Replacement, 6/15%/\$61,518.58 to Eramosa Engineering International, Inc. (of Detroit) for SCADA, 2.43%/\$24,300 to Fluid Dynamics (of North Wales, PA) for Polymer pumps, 0.075%/\$750 to Computer Environments (of Livonia) for UPS service, .4%/\$4,000 to The Centrifuge Guy (NRE Britain, PA) to troubleshoot centrifuge operations, .646%/\$6,463.50 to Graphic Equipment Co. Charter Machine Co. (of Metuchen, NJ) for assistance with belt filter |

press and polymer, 2.31%/\$23,141.73 to Tetra Tech (of Detroit) for network loop troubleshooting, 1.24%/\$12,371.26 to JF Cavanaugh (of Farmington Hills) for mechanical work oxygen values and polymer pumps, 3.17%/\$31,728 to Shaw Systems and Integration (of Southfield) for electrical work oxygen values and polymer pumps, 10.18%/\$101,783.96 to Wade Trim (of Taylor) for providing waste water operations, .83%/\$8,264.21 to Weiss Construction (of Detroit) for gate replacement, 1.57%/\$15,688.22 to McNaughton McKay Electric Company (of Madison Heights) for VFD maintenance and service, 4.65%/\$46,538.03 to Applied Science, Inc. (of Detroit) for hydraulic analysis and modeling, (TBD) to Somat Engineering, Inc. (of Detroit) for geotechnical engineering and (TBD) to EAM Engineering, Inc. (of Troy) for HVAC and plumbing engineering; Amendment No. 2 increases the total contract amount from \$700,000 to \$1,000,000; the term of the Amendment No. 2 is from November 6, 2018 through November 5, 2019; the cost of Amendment No. 2 will be charged to Account Nos. 641 54020 812000 (Admin Support Services). (2014-37-042M2)

Firm: Hubbell, Roth & Clark, Inc.
 Address: 535 Griswold Street, Suite 1650, Detroit, MI 48226
 Contact: Jesse Vandecreek (313) 965-3330

To Committee on
 Public Services
 10/2/2018

34. Dated August 17, 2018 (received September 16th) requesting Commission approval of Amendment No. 4 to a contract with a two-year option to renew between the Charter County of Wayne and Custom Ecology of Ohio, Inc. (of Sylvania Ohio) (formerly Stansley Industries, Inc.) not to exceed \$1,300,000 to continue to provide sludge hauling and disposal services for the Downriver Wastewater Treatment Facility; Amendment No. 4 increases the total contract amount from \$13,390,200 to \$14,690,200; the term of the contract remains from August 1, 2017 through December 31, 2018; the cost of Amendment No. 4 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M5)

Firm: Custom Ecology of Ohio, Inc.
 Address: 3793 Silica Road, Sylvania, OH 43560
 Contact: Charles Stansley (419) 841-6960

To Committee on
 Public Services
 10/2/2018

35. Dated September 11, 2018 (received September 17th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Weiss Construction, Co., LLC (of Detroit) not to exceed \$1,608,000 to continue to provide for necessary renovations to the Secondary System, Headworks System, and Laboratory at Wayne County's Downriver Wastewater Treatment Facility (DWTF) in the Downriver Sewage Disposal System (DSDS); Modification No. 1 increases the total contract amount from \$16,462,782 to \$18,070,782; Weiss Construction Co., LLC will subcontract 0.97%/\$175,500 to LaDuke Roofing (of Oak Park) for roofing, 2.96%/\$486,500 to Blue Star, Inc. (of Warren) for demolition, 0.97%/\$175,500 to EW Ensroth Co (of Warren) for HVAC, 0.22%/\$39,150 to Master Mechanical (of Troy) for insulation, 19.48%/\$3,520,000 to Ferndale Electric Company (of Ferndale) for electrical, 1.28%/\$230,815 to Royal Restoration (of Livonia) for masonry and joint sealing, and 1.66%/\$300,790 to Signature Contracting (of Redford) for painting; the term of Modification No. 1 is from August 6, 2018 through November 30, 2018; the cost Modification No. 1 will be charged to Account No. 590 55869 976000 (Dr Const-SRF Eligible). (2015-37-023M1)

Firm: Weiss Construction Co., LLC
 Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
 Contact: Christopher Fitch (313) 567-4500

- | | | |
|---|-----|--|
| To Committee on
Public Services
10/2/2018 | 36. | Dated September 17, 2018 (received September 17th) from Zenna F. Elhasan, Corporation Counsel, forwarding a draft version of the closing memorandum between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) for the transfer of the Northeast Sewage Disposal System (NESDS) to the SEMSD. (2018-40-075D) |
| To Committee on
Public Services
10/2/2018 | 37. | Dated September 17, 2018 (received September 17th) from Zenna F. Elhasan, Corporation Counsel, forwarding a draft version of the closing memorandum between the Charter County of Wayne and the Downriver Wastewater Utility Authority (DUWA) for the transfer of the Downriver Sewage Disposal System (DSDS) to DUWA. (2018-40-128D) |
| To Full Board/New
Business
10/3/2018 | 38. | Dated October 2, 2018 (received October 2nd) from Warren C. Evans, Wayne County Executive, submitting a partial veto of Appropriations Ordinance No. 2018-683 pursuant to the authority conferred by Section 4.112(7) of the Wayne County Charter. (2019-31-001) |

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

- Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- None
- Excused -- Commissioners Davis, Varga -- 2

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:
 - 1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-249 reallocating expenditures in the amount of \$2,465 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A vaccines and a printer for clinics, as substituted. (2018-35-249)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the ordinance.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

[Ordinance No. 2018-718]

B. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a settlement in Darryl Harden v Wayne County, et al. (USDC Case No: 17-cv-11039; ProLaw No. 19-3317) in the amount not to exceed \$110,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-158)

Commissioner Anderson, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

[Resolution No. 2018-719]

C. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, notification, of a public hearing to consider adoption of a Brownfield Plan for Site #3 of the westerly 7.96 acres of 47500 Five Mile Road, Plymouth Township. (2018-69-062)

2. Forwarding to receive and file, a Notice of Intent to update the Charter Township of Van Buren's Master Plan. (2018-69-065)
3. Forwarding to receive and file, a petition of Detroit CBD Hotel, LLC to establish a Commercial Facilities Exemption Certificate for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-056)
4. Forwarding to receive and file, notification of a public hearing on the establishment of an Obsolete Property Rehabilitation District, in accordance with the Obsolete Property Rehabilitation Act (Public Act 146 of 2000, as amended), requested by Dr. Johnathan Lovy, J.J.L. Investments, LLC for the purpose of redevelopment of property located at 2674 West Jefferson, Trenton, pursuant to MCL 125.2784(2). (2018-69-058)
5. Forwarding to receive and file, notification of an application from Zhongding Sealing Parts (USA), Inc. for an Industrial Facilities Tax Exemption Certificate for the property at 48600 Five Mile Road, Northville Township. (2018-69-059)
6. Approval of an addendum to a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville), with no change in the dollar amount, to acknowledge issues to further satisfy the County, the Township of Plymouth and the community's goal of preserving the historical value and character of the site; this addendum also includes Critical Mass, LLC's agreement to pursue listing the property on the National Park Service's National Register of Historic Places; the total contract amount remains \$615,000; the addendum is effective upon Commission approval. (2018-91-072M1)

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the six resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Davis, Varga -- 2

[Resolution Nos. 2018-720 thru 2018-725]

D. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-205 certifying revenue in the amount of \$4,341 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness has received a two-year State grant from the Michigan Department of Environment Quality-Water

Resources Division for the purpose of providing beach monitoring within the County. (2018-35-205)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-254 reallocating expenditures in the amount of \$2,374 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Hepatitis A in order to provide sufficient funding for laptops and signature pads for the Hepatitis A field clinics. (2018-35-254)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-255 reallocating expenditures in the amount of \$300 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding for attendance at the Michigan Associations of Local Public Health Annual Director's conference. (2018-35-255)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-253 reallocating expenditures in the amount of \$5,018 in the Central Services Fund (635); the County Executive advises that the budget adjustment for the Department of Information Technology serves to reallocate funds in the amended budget for Information Technology Service in order to provide sufficient funding for Overtime and Conference costs. (2018-35-253)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-251 reallocating expenditures in the amount of \$3,965 in the Retirement System Fund-Employee (731); the County Executive advises that the proposed budget adjustment for Retirement serves to reallocate funds in the amended budget for Administration in order to provide sufficient funding for shredding services. (2018-35-251)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-246 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget from Computer Software to Computer Equipment expenditures to purchase 9 laptops and accessories in the SAKI Next Step grant business unit. (2018-35-246)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-256 reallocating expenditures in the amount of \$1,200 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Travel Convention/Conference to Computer Equipment in order to replace an unrepairable laptop computer. (2018-35-256)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-199 reallocating expenditures in the amount of \$993,903 in the County Road Fund (201); the County Executive advises that the budget adjustment for the DPS Road-Engineering Division provides sufficient funds for consultant

assistance on design, testing and construction administration as it relates to DPS Engineering Federal Aid projects for fiscal year 2017-2018; in addition, this budget adjustment will rectify the year-to-date variances for the division. (2018-35-199)

9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-241 decertifying revenue in the amount of \$144,000 for Secondary Roads and Jails in the General Fund (101); the County Executive advises that this budget adjustment serves to decertify funds that were anticipated to be received from the state for Secondary Roads when the budget was created, but are not being disbursed this fiscal year; it will also reallocate funds to support the purchase of two new vehicles and chargeback costs that are unable to be charged to the grant to other general fund areas in the Jails. (2018-35-241)

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the nine ordinances.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

[Ordinance Nos. 2018-726 thru 2018-734]

E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Forwarding to receive and file, a report on the use of the Soldiers and Sailors Relief Fund Balance for FY 17/18. (2018-14-022)
2. Approval of Amendment No. 3 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 to extend the term of the contract for the operation and management of the Wayne County Family Center; the cost of Amendment No. 3 increases the total contract amount from \$677,625 to \$830,250; Amendment No. 3 extends the term of the contract from July 15, 2018 through July 14, 2019; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M3)

Firm: Samaritas
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Tania James (313) 823-7700

3. Approval of Modification No. 2 to a two-year Use and Occupancy agreement between the Charter County of Wayne and the Garden City School District not to exceed \$2,402 exercising the twelve-month option to renew and extending the term of the contract for an additional twelve-month period for a total of twenty-four months to continue to provide space for the Women, Infants, and Children (WIC) Supplemental Nutrition Program services at the Community Services Center for Alternative Education in Garden City; the term of the renewal is October 1, 2018 through September 30, 2019 and the term of the extension is October 1, 2019 through September 30, 2020; the cost of the renewal and extension will be charged to Account No. 221 60110 941000 (WIC Food Program). (2015-08-001AM2)

Firm: Garden City School District
Address: 28901 Cambridge, Garden City, MI 48135
Contact: Derek Fisher (734) 762-6311

4. Approval of Modification No. 2 to a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$1,267,563 for the purpose of funding third-year programming related to the Head Start and Early Head Start programs; Modification No. 2 increases the total contract amount from \$7,277,507 to \$8,545,070; the term of Modification No. 2 is from May 1, 2018 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account Nos. 225 68549 816000 (\$677,241 Head Start Prog 2019), 225 68529 816000 (\$10,813 Training & Tech Asst 2019), 225 68704 816000 (\$566,435 Early Head Start Prog 2019) and 225 68724 816000 (\$13,074 Early HS Train & Tech Asst 2019). (2016-37-129M2)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

Note 1: Approval is contingent upon the documentation being corrected

Note 2: The updated paperwork has been received.

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report E, and adoption of the four resolutions.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

[Resolution Nos. 2018-735 thru 2018-738]

F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a three-year relapse prevention services contract with two, one-year options to renew between the Charter County of Wayne and Education Training Research Services (ETRS) (of Pontiac) not to exceed \$255,534 for drunk driving jail reduction services; the term of the contract is from October 1, 2018 through September 30, 2021; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2018-20-058)

Firm: Education Training Research Services
Address: 69 W. Huron Street, Pontiac, MI 48342
Contact: Cathy Gitzen (248) 399-2600

2. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the Michigan Prosecuting Attorneys Coordinating Council (PACC), with no change in the dollar amount, to extend the term of the contract for the development of a Sexual Assault Kit case management system for the Wayne County Sexual Assault Kit Task Force; the total amount of the contract remains \$615,000; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will continue to be charged to Account No. 101 22968 727010 (SAKI-Next Step). (2018-93-028M1)

Firm: Michigan Prosecuting Attorneys Coordinating Council
Address: 116 W. Ottawa St., Suite 200, Lansing, MI 48933
Contact: Larry J. Burdick (517) 334-6060, Ext. 812

3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan in the amount of \$83,759 to provide funding for the Pre-Disaster Mitigation Plan Update Grant for FY 2017-2018 to allow the Department of Homeland Security and Emergency Management to update the multi-jurisdictional Hazard Mitigation Plan for the County of Wayne; the County Executive advises that the County will provide an in-kind match of 25%, equal to \$27,921, for a total amount of \$111,680; the term of the grant is from August 14, 2017 through March 22, 2021; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-005)

4. Approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2018 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2018-02-006)

Commissioner Haidous, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the four resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Davis, Varga -- 2

[Resolution Nos. 2018-739 thru 2018-742]

G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a pass-through agreement between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$24,555 to accept the Asset Management Planning Grant; the County Executive advises that this funding will allow the County to contract with a consultant to conduct a comprehensive analysis on the condition of Wayne County roads and recommend overall strategy on how to implement a cost-effective ten-year strategic plan; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the grant will be deposited into Account No. 201 44905 529000 (Roads-Rev-County Road Fund). (2018-30-054)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,703,500 for road improvements on Greenfield Road from Michigan Avenue (US-12) to Ford Road (M-153); the County Executive advises that funding will consist of \$1,394,315 in Federal Highway Funds, the City of Dearborn will contribute \$134,428 and Wayne County will contribute \$174,757; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$1,481,300) and 201 44908 702000 (\$222,200 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (Federal Highway Funds \$1,394,315) and 201 44905 583340 (\$134,428 City of Dearborn). (2018-30-048)
3. Approval of a contract between the Charter County of Wayne and the City of Dearborn in the amount of \$887,900 for road improvements on Wyoming Road from Ford Road (M-153) to CSX Railroad; the County Executive advises that funding for the project will consist of \$726,746 in Federal Highway Funds, \$35,038 from the City of Dearborn and Wayne County will contribute 126,116; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$772,100 Construction) and 201 44908 702000 (\$115,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$726,746 Federal Highway Funds) and 201 44905 583340 (\$35,038 City of Dearborn). (2018-30-049)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the three resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Davis, Varga -- 2

[Resolution Nos. 2018-743 thru 2018-745]

H. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of Amendment No. 2 to a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$300,000 to continue to provide as-needed professional architectural and engineering services for the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that the Downriver Sewage Disposal System, originally placed into service in 1939, is the second-largest wastewater treatment system in Michigan; Hubbell, Roth & Clark, Inc. will subcontract 0.67%/\$6,659 to CDM Smith (of Detroit) for SCADA, 1.53%/\$15,326.46 to SolutionWerks (of Allentown, PA) for Oxygen Valve Replacement, 6/15%/\$61,518.58 to Eramosa Engineering International, Inc. (of Detroit) for SCADA, 2.43%/\$24,300 to Fluid Dynamics (of North Wales, PA) for Polymer pumps, 0.075%/\$750 to Computer Environments (of Livonia) for UPS service, .4%/\$4,000 to The Centrifuge Guy (NRE Britain, PA) to troubleshoot centrifuge operations, .646%/\$6,463.50 to Graphic Equipment Co. Charter Machine Co. (of Metuchen, NJ) for assistance with belt filter press and polymer, 2.31%/\$23,141.73 to Tetra Tech (of Detroit) for network loop troubleshooting, 1.24%/\$12,371.26 to JF Cavanaugh (of Farmington Hills) for mechanical work oxygen valves and polymer pumps, 3.17%/\$31,728 to Shaw Systems and Integration (of Southfield) for electrical work oxygen valves and polymer pumps, 10.18%/\$101,783.96 to Wade Trim (of Taylor) for providing waste water operations, .83%/\$8,264.21 to Weiss Construction (of Detroit) for gate replacement, 1.57%/\$15,688.22 to McNaughton McKay Electric Company (of Madison Heights) for VFD maintenance and service, 4.65/\$46,538.03 to Applied Science, Inc. (of Detroit) for hydraulic analysis and modeling, (TBD) to Somat Engineering, Inc. (of Detroit) for geotechnical engineering and (TBD) to EAM Engineering, Inc. (of Troy) for HVAC and plumbing engineering; Amendment No. 2 increases the total contract amount from \$700,000 to \$1,000,000; the term of the Amendment No. 2 is from November 6, 2018 through November 5, 2019; the cost of Amendment No. 2 will be charged to Account Nos. 641 54020 812000 (Admin Support Services). (2014-37-042M2)

Firm: Hubbell, Roth & Clark, Inc.
 Address: 535 Griswold Street, Suite 1650, Detroit, MI 48226
 Contact: Jesse Vandecreek (313) 965-3330

2. Approval of Amendment No. 4 to a contract with a two-year option to renew between the Charter County of Wayne and Custom Ecology of Ohio, Inc. (of Sylvania Ohio) (*formerly Stansley Industries, Inc.*) not to exceed \$1,300,000 to continue to provide sludge hauling and disposal services for the Downriver Wastewater Treatment Facility; Amendment No. 4 increases the total contract amount from \$13,390,200 to \$14,690,200; the term of the contract remains from August 1, 2017 through December 31, 2018; the cost of Amendment No. 4 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M5)

Firm: Custom Ecology of Ohio, Inc.
 Address: 3793 Silica Road, Sylvania, OH 43560
 Contact: Charles Stansley (419) 841-6960

3. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Weiss Construction, Co., LLC (of Detroit) not to exceed \$1,608,000 to continue to provide for necessary renovations to the Secondary System, Headworks System, and Laboratory at Wayne County's Downriver Wastewater Treatment Facility (DWTF) in the Downriver Sewage Disposal System (DSDS); Modification No. 1 increases the total contract amount from \$16,462,782 to \$18,070,782; Weiss Construction Co., LLC will subcontract 0.97%/\$175,500 to LaDuke Roofing (of Oak Park) for roofing, 2.96%/\$486,500 to Blue Star, Inc. (of Warren) for demolition, 0.97%/\$175,500 to EW Ensroth Co (of Warren) for HVAC, 0.22%/\$39,150 to Master Mechanical (of Troy) for insulation, 19.48%/\$3,520,000 to Ferndale Electric Company (of Ferndale) for electrical, 1.28%/\$230,815 to Royal Restoration (of Livonia) for masonry and joint sealing, and 1.66%/\$300,790 to Signature Contracting (of Redford) for painting; the term of Modification No. 1 is from August 6, 2018 through November 30, 2018; the cost Modification No. 1 will be charged to Account No. 590 55869 976000 (Dr Const-SRF Eligible). (2015-37-023M1)

Firm: Weiss Construction Co., LLC
Address: 400 Renaissance Center, Suite 2170, Detroit, MI 48243
Contact: Christopher Fitch (313) 567-4500

4. Forwarding to receive and file, a draft version of the closing memorandum between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) for the transfer of the Northeast Sewage Disposal System (NESDS) to the SEMSD. (2018-40-075D)
5. Forwarding to receive and file, a draft version of the closing memorandum between the Charter County of Wayne and the Downriver Wastewater Utility Authority (DUWA) for the transfer of the Downriver Sewage Disposal System (DSDS) to DUWA. (2018-40-128D)
6. Approval of a transition services agreement between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) for the Northeast Sewage Disposal System (NESDS), which SEMSD is purchasing from the County; the agreement is effective from October 4, 2018 through April 3, 2019; the revenue will be deposited into various accounts. (2018-40-075C)
7. Approval of a one-year shared services agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA) for the operation of the Downriver Sewage Disposal System (DSDS), which DUWA is purchasing from the County; the term of the agreement is from October 4, 2018 through October 3, 2019; the revenue from the agreement will be deposited into various accounts; the cost of the agreement will be charged to various accounts. (2018-40-128C)
8. Approval of an agreement between the Charter County of Wayne and the Great Lakes Water Authority regarding sewage service in the Northeast Sewage Disposal System (NESDS), which the Southeast Macomb Sanitary District is purchasing from the County; the agreement also addresses the placement, operation and maintenance of sewage meters within the system; the agreement amends an NESDS contract dated January 13, 1944 to extend *nunc pro tunc* its terms and conditions from February 27, 2001 through July 1, 2020. (2018-40-075E)
9. Approval of an agreement between the Charter County of Wayne, the Great Lakes Water Authority and the Southeast Macomb Sanitary District (SEMSD) regarding the assignment and assumption of an agreement for sewage service in the Northeast Sewage Disposal System (NESDS), which assigns all of the County's NESDS obligations to SEMSD; the agreement is effective September 27, 2018. (2018-40-075F)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the nine resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

[Resolution Nos. 2018-746 thru 2018-754]

Commissioner Basham voted no on Report H, item 7.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to speak under Public Comments.

NEW BUSINESS

1. Dated October 2, 2018 (received October 2nd) from Warren C. Evans, Wayne County Executive, submitting a partial veto of Appropriations Ordinance No. 2018-683 pursuant to the authority conferred by Section 4.112(7) of the Wayne County Charter. (2019-31-001)

Commissioner Anderson, supported by Commissioner Webb, moved to pass foregoing New Business item XIII. 1, for the day.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Barone, Marecki -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

Testimonial Resolutions and Certificates of Appreciation

1. By All Commissioners honoring **The Spirit of Detroit** for 60 years of symbolizing progress in Detroit
2. By Commissioner Ware honoring **Destined for Greatness** for its second annual Back to School Beauty Jam
3. By Commissioner Woronchak honoring the **Dearborn Press & Guide** newspaper in celebration of its 100th Anniversary
4. By Commissioner Clark-Coleman honoring **Greater Mount Olive Missionary Baptist Church** in celebration of its 104th Anniversary
5. By Commissioner Clark-Coleman honoring **Cedric Wyckoff**, Life-saving Detroit Police Chaplain
6. By Commissioner Anderson honoring **Parkside Credit Union** upon its Grand Reopening

Commissioner Haidous, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Varga -- 2

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Robert Robleski**
2. By Commissioner Bell in memory of **Darius Brantley**
3. By Commissioner Bell in memory **Edna Marie Jackson**
4. By Commissioners Scott and Clark-Coleman in memory of **Mrs. Joann Jackson**
5. By Commissioner Bell in memory of **Thelma Hawkins Clavon**
6. By Commissioner Ware in memory of **William C. "Bill" Brooks**
7. By Commissioner Anderson in memory of **Zachary MacLean**
8. By Commissioner Anderson in memory of **Reverend John D. Hearn**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Webb, supported by Chairman Woronchak, moved adjournment. The motion prevailed, the time being 10:46 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 18, 2018.

Makisha Morse
Legislative Research Assistant